

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

1st Meeting, 164th Year of the Waukesha County Board of Supervisors

Tuesday, April 28, 2009 – 7:00p .m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m.: Update on the Implementation of the Aging and Disability Resource Center (ADRC)
by ADRC Director Cathy Bellovary

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Resolution 164-R-001: Amend the Regional Water Quality Management Plan for the City of Muskego, Waukesha County, Wisconsin

Ordinance 164-O-001: Amend the District Zoning Map of the Town Of Eagle Zoning Ordinance by Rezoning Certain Lands Located in Part of the NW ¼ of Section 36, T5N, R17E, Town of Eagle, Waukesha County, Wisconsin, from the C-1 Conservancy District to the RLO – Residential Lake Overlay District (ZT-1688)

Ordinance 164-O-002: Amend the Zoning District Map of the Town Of Delafield Zoning Ordinance by Rezoning Certain Lands Located in Part of The SW ¼ Of Section 27, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin, from The A-1 Agricultural District to the A-2 Rural Home District (ZT-1687)

Ordinance 164-O-003: Approve Land Use Permit to Wisconsin Electric Power Company for Installation, Operation, and Maintenance of Underground Electric Power Lines and Two Aboveground Poles

Public Works Committee

Ordinance 164-O-004: Utility Easement, County Trunk Highway Y, Waukesha County Project, Project I.D. 04-2779(13), CTH Y – I-43 to CTH I, City of New Berlin, Waukesha County

Ordinance 164-O-005: Laying Out, Relocation and Improvement of County Trunk Highway Y, Waukesha County Project, Project I.D. 08-2766(10), CTH M Intersection, City of Brookfield, Waukesha County

Ordinance 164-O-006: Laying Out, Relocation and Improvement of County Trunk Highway O, Waukesha County Project, Project I.D. 04-2722(23), CTH I to STH 59, City of Brookfield, Waukesha County

Executive Committee

Ordinance 164-O-007: Repeal and Recreate Section 4-110(C) 1 of the Waukesha County Code of Ordinances

Ordinance 164-O-008: Endorse the Receipt and Expenditure of Federal Funds to Provide Library Services to Persons Needing Health Information and Modify the 2009 Federated Library System Budget

Ordinance 164-O-009: Endorse the Receipt and Expenditure of Federal Funds to Provide Adaptive Equipment in Libraries and Modify the 2009 Federated Library System Budget

Ordinance 164-O-010: Transfer of Funds to Capital Project #200407 for Northview Garage Demolition Costs

Ordinance 164-O-011: Adoption of Identity Theft Prevention Program and Delegation of Program Administration to Business Services & Collections Manager

Appointment 164-A-001: Appointment of Randy Radish to the Community Development Block Grant Board

Appointment 164-A-002: Appointment of Rick Stevens to the Community Development Block Grant Board

Appointment 164-A-003: Appointment of Paul Decker to the Health & Human Services Board

Appointment 164-A-004: Appointment of Robyn Turtenwald to the Community Development Block Grant Board

Appointment 164-A-005: Appointment of Richard Brandt to the Federated Library Board

Appointment 164-A-006: Appointment of Duane Paulson to the Health & Human Services Board

Personnel Committee

Ordinance 164-O-012: Modify the 2009 Child Support Budget to Appropriate Additional Federal Revenues from the American Recovery and Reinvestment Act

Finance Committee

MOTION: To accept the 2008 Annual Report of the Treasurer's Office

ADJOURN MEETING

MOTION: To adjourn to Tuesday, May 26, 2009, at 7:00 p.m., or at the call of the County Board Chair.